

UNITED STATES DISTRICT COURT

for the

District of New Jersey

United States of America

v.

MOHSIN RAZA and
MUJTABA ALI RAZA*Defendant*

Case No. Crim. No 20-

97-01 (FLW)

ARREST WARRANT

To: Any authorized law enforcement officer

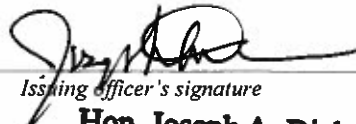
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) MOHSIN RAZA,

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. Sections 1028(f) (conspiracy to produce and transfer false documents), 1028(a)(2) (transfer of false documents), 1543 (false use of passports), and 1028A (aggravated identity theft)

Date: 01/28/2020City and state: Newark, New Jersey


Issuing officer's signature

Hon. Joseph A. Dickson

Hon. United States Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: Mohsin Raza

Known aliases: _____

Last known residence: Flat No. Z-402 Zainbia Garden Plot No. 262, Soldier Bazar #3, Garden East, Karachi, Pakistan

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: Pakistan

Date of birth: 05/25/1986

Social Security number: National ID #: 42201-9826152-3

Height: _____ Weight: _____

Sex: Male Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates *(name, relation, address, phone number)*: _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: Federal Bureau of Investigation - 11 Centre Place, Newark, NJ 07102

Name and telephone numbers (office and cell) of pretrial services or probation officer *(if applicable)*: _____

Date of last contact with pretrial services or probation officer *(if applicable)*: _____